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Tarrant County Texas 2009 Feb 26 11:10 AM

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D209052169

4 Pages

Suzanne Henderson

CHEAPEAKE ENERGY CORP. ATTN: RECORDING TEAM P.O. Box 18496 Oklahoma City, OK 73154

Submitter: Chesapeake Operating, Inc.

DOCUMENT E-RECORDED IN THE COUNTY RECORDS

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

9 § L0218530

COUNTY OF TARRANT

KNOW ALL MEN BY THESE PRESENTS;

WHEREAS, Elizabeth Lindley Whisenant Arthur, herein dealing in her sole and separate property, and John B. Whisenant, as Trustee of the Jennifer Hayley Whisenant Trust Agreement Dated March 8, 1982, and Richard Ware Carter, a married man, and Sue Carter, married woman, whose address is 201 Riverview Drive, 1804 Lampasas, Texas 76559 ("Lessors") executed that certain Oil, Gas and Mineral Lease Cardiller dated February 24, 2006, which is recorded in D206281813 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); Truck I and,

WHEREAS, Lessors and Lessee now desire to amend the Lease to add language to Paragraph Three (3).

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessors by **Chesapeake Exploration L.L.C**, successor in interest to the Lease, the receipt and sufficiency of which is hereby acknowledged, Lessors do hereby amend Paragraph Three (3) of the Lease to add the following:

Any well waiting on hydraulic fracture stimulation shall be considered both capable of production and shut-in.

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessors do hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessors do hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the day of ________, 20_09__, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessors herein.

Theserest arthur

LESSORS:

Elizabeth Lindley Whisenant Anthur

John B. Whisenant, as Trustee of

The Jennifer Hayley Whisenant Trust

Sue Carre

Chris Busbee, as Trustee for the Richard & Ware

CARTER And Sue Monzingo Carter Charitable Trust

Mozingo JB SML

JON BUSBEE, as Trustee for the Richard €. Ware Carter Sue Mozingo Corter Charitable Trust NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

ACKNOWLEDGEMENTS

THE STATE OF TEXAS	§	
COUNTY OF Dallas	<i>\$</i>	
This instrument was acknowledge by Elizabeth Lindley Whise	ged before me	e on this the 22 day of January, 2009,
JACKIE L STEPHENS MY COMMISSION EXPIRES May 21, 2009		Notary Rublic, State of Texas
THE STATE OF TEXAS	<i>\$</i>	
COUNTY OF Kindall	§	
This instrument was acknowledged before me on this the 4th day of February, 2009, by Sue Carte(
		Notary Public, State of Texas
THE STATE OF TEXAS	§	Sharon Kolodzie Notary Public, State of Texas
COUNTY OF Kendall	\$ \$	My Commission Expires: July 28, 2012
This instrument was acknowledged before me on this the day of, 2009, by		
		Notary Public, State of Texas
THE STATE OF TEXAS	2	Sharon Kolodzie Notary Public, State of Taxon
COUNTY OF PAGEAS	<i>9</i>	My Commission Emphres: A July 26, 2012
· · · · · · · · · · · · · · · · · · ·	_	9
This instrument was acknowledged before me on this the day of feetwary , 2009, by Chris Busbee		
	-	Maney - 8000.
NANCY DIANE NOLLE Notary Public, State of To My Commission Expir	exas 🕍	Notary Public, State of Texas
July 18, 2012		()

Electronically Recorded Chesapeake Operating, Inc.

THE STATE OF TEXAS § § § **COUNTY OF DALLAS**

This instrument was acknowledged before me on this 19 day of February, 2009, by John B. Whiserant



Notary Public, State of Texas

Record & Return to: Chesapeake Operating, Inc. P.O. Box 18496 Oklahoma City, OK 73154